

Regular Meeting
AGENDA
SALIDA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

Date: February 15, 2018 - Thursday
Time: 7:00 PM
Place: Salida Fire Protection District
4820 Salida Blvd.
Salida, California 95368

*While the Salida Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to three (3) minutes so that everyone may be heard. The general public, under Public Comment Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. California law prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

I. CALL MEETING TO ORDER

- 1.1 Meeting Instructions by the Chairman
- 1.2 Roll Call of Board Members

II. APPROVAL OF CONSENT CALENDAR

Items on Consent Calendar may be pulled from the Consent Calendar and discussed.

- 2.1 Approval of Agenda - February 15, 2018
- 2.2 Approval of Regular Meeting Minutes - January 18, 2018

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Review Counsel Proposed Changes; District Employee Handbook
- 4.2 Consideration and Appointment of Two (2) Board Members to a Screening Committee to Review Fire Chief Applications
- 4.3 Discussion Regarding the Proposed North McHenry Annexation by the City of Modesto
- 4.4 Review Letters of Interest Received and Consider Possible Appointment to Fill Vacant Board Member Position Created by the Resignation of Director Emil Rusca as of January 31, 2018. Appointment to This Position will be for the Term Ending December 6, 2019.

V. STAFF / COMMITTEE REPORTS

- 5.1 Legislative, Fiscal and Management Report *Chief Losh*
- 5.2 Chairperson's Report *Director Bert*
- 5.3 Board of Directors Report

VI. ANNOUNCEMENTS

6.1 Next Regular Scheduled Board Meeting

March 15, 2018

VII. CORRESPONDENCE

7.1 None

VIII. CLOSED SESSION

8.1 Board Review of District Administrative Manager Duties/Responsibilities-Pursuant to G.C. Section 54947(b)

8.2 Conference with Legal Counsel – Possible Litigation (G.C. Section 54956.9(d) (2)) – Three (3) Matters

8.2 Return to Open Session and Report from Closed Session Agenda Item 8.1 an Item 8.2

IX. ADJOURNMENT

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 5551 Ciccarelli Road, Salida, CA. 95368 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

The Salida Fire Protection District, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the District at (209) 543-0190 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Posting Date: February 12, 2018


Clerk of the Board